

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040967

Entity Name: 21296 BELLCHASSE COURT, INC.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

25 PAWNEE TERRACE  
WEST MILFORD, NJ 07480 US

## New Principal Place of Business:

## Current Mailing Address:

25 PAWNEE TERRACE  
WEST MILFORD, NJ 07480 US

## New Mailing Address:

FEI Number: 65-0505666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERRY, ANTHONY G  
C/O F.MILLER 25 PAWNEE TER.  
WEST MILFORD NJ, FL 07480 US

## Name and Address of New Registered Agent:

BERRY, ANTHONY G  
3470 S. OCEAN BLVD  
SUITE 304  
HIGHLAND BEACH, FL 33487 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR ( ) Delete  
Name: ATKINS, DAVID E  
Address: 5131 EUROPA DRIVE, APARTMENT H  
City-St-Zip: BOYNTON, FL 33433

Title: MR ( ) Delete  
Name: BERRY, ANTHONY G  
Address: 25 PAWNEE TERRACE  
City-St-Zip: WEST MILFORD, NJ 07480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY G. BERRY

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date